

ENGINEERING AND COMPUTER SCIENCE ASSOCIATION
Meeting of the Board of Directors 14
Date:February 15, 2015

Minutes

1. Call to order

2. Roll Call

Everyone is present

VP Academic, VP External, VP Social, VP Internal, President

3. Approval of the agenda

3.1. Hoodies for all ECA execs

Katherine will provide a list of hoodies for the next meeting

3.2. Society Day

3.3. Booking by laws

Mike will write a policy on booking for Societies.

3.4. Lizard Lounge

3.5. Todo list

Nick Zacchia booked 5th March
flight + 200\$ of expenses

4. Adjournment

Chairperson: Emma Saboureau

Secretary: Michael Davila